



Company Name:	***Redacted***	
Register	Guernsey Registered Company	
Company Type	Non Cellular Company	
Liability Type	Limited by Shares	
Positive	Public Register Search	
Status	Normal  The company Tenby Nominees Limited status is normal.	
Company Classification	Financial Product Companies – Licensed Resident Agent	
Economic Activity Type	Fiduciaries (including trust/corporate service providers and nominees) (10.2.2)	
Annual Fees	Companies have to file an Annual Return and pay an Annual Validation fee to the Guernsey registry, the fee varies depending on type of company.  Companies who failed to comply with Section 234 or 235 of the Companies (Guernsey) Law, 2008 and file an Annual Validation submission by 31 January will, be struck off.	
Search Date:	24 April 2014	
Country	Guernsey	
Registry	Guernsey Registry	



	<p>Guernsey Registry                  Market Building                  PO Box 451                  Fountain Street                  St Peter Port                  Guernsey                  GY1 3GX                  Channel Islands</p>
Registry Address:	
Registry Contact Info:	Telephone: 44 (0)1481 743800
Company Registration:	Tenby Nominees Limited was incorporated in July 1999 under the Companies (Guernsey) Law 2008 with Registration No. 35533.
Registration Number:	35533
Registration Date:	20 July 1999
Registered Address:	<p>Helvetia Court South Esplanade                  St Peter Port                  Guernsey                  GY1 4EE</p>
Registered Agent	Credit Suisse Trust Limited
Resident Agent contact details	<p>tel: +44 1481 719100                  fax: +44 1481 726218                  website: <a href="http://www.credit-suisse.com">www.credit-suisse.com</a></p>
Company Accounts	There is no requirements to file annual accounts with the registry, but accounting records must be kept.



The Companies (Guernsey) Law, 2008 requires that a company's accounts for a financial year must be audited unless the company is exempt from audit under section 256 of the Law.

Current Directors:	16-Oct-2008	Director	Richard William Green
	16-Oct-2008	Director	Geoffrey David Le Poidevin
	25-May-2011	Director - Alternative	Dennise Colling
	25-May-2011	Director - Alternative	Christopher Paul Mountford
	25-May-2011	Director	Christoph Walker



## Registry Extract:

<b>Register</b>	Guernsey Registered Company		
<b>Company Reg Number</b>	***Redacted***		
<b>Company Name</b>			
<b>Company Type</b>	Non Cellular Company		
<b>Company Classification</b>	Financial Product Companies – Licensed Resident Agent		
<b>Company Status</b>	Normal (as at 20 July 1999)		
<b>Registered Office Address</b>	Helvetia Court South Esplanade St Peter Port Guernsey GY1 4EE		
<b>Economic Activity Type</b>	Fiduciaries (including trust/corporate service providers and nominees) (10.2.2)		
<b>Liability Type</b>	Limited by Shares	<b>Waive AGMs?</b>	No
<b>Company Registered Date</b>	20 July 1999	<b>Audit Exempt Annual?</b>	No
<b>Resident Agent Exempt?</b>	No	<b>Audit Exempt Indefinite?</b>	No



Guernsey Financial  
Services Commission

The Guernsey Financial Services Commission is the regulatory body for the finance sector in the Bailiwick of Guernsey. The Commission's primary objective is to regulate and supervise financial services in Guernsey, with integrity, proportionality and professional excellence, and in so doing help to uphold the international reputation of Guernsey as a finance centre.

Regulated fiduciary activities may only be carried on by way of business in or from the Bailiwick of Guernsey, or by a company incorporated in the Bailiwick, under a licence granted by the Commission under the above legislation.

Licences are granted to entities and individuals who meet the minimum criteria for licensing set out in Schedule 1 of the Law. Licensees are required to meet the criteria on an on-going basis.

Tenby Nominees Limited currently holds a fiduciary licence under The Regulation of Fiduciaries, Administration Businesses and Company Directors, etc. (Bailiwick of Guernsey) Law, 2000:

\*\*\*Redacted\*\*\*

GFSC REFERENCE: 1010137  
ADDRESS: PO Box 122,  
Helvetia Court,  
South Esplanade,  
St Peter Port,  
Guernsey,  
GY1 4EE  
RECORD LAST UPDATED: 22 September 2010

**Regulated by**

**Fiduciary**

**The Regulation of Fiduciaries, Administration Businesses and Company Directors, etc (Bailiwick of Guernsey) Law, 2000**

The following are Authorised persons under The Regulation of Fiduciaries, Administration Businesses and Company Directors, etc. (Bailiwick of Guernsey) Law, 2000.

**Joint Licensee**  
Tenby Nominees Limited

**Lead Fiduciary**  
Credit Suisse Trust Limited

## Statement of the Register

Tenby Nominees Limited

### Guernsey Registry

Market Building  
PO Box 451, Fountain Street  
St. Peter Port, Guernsey,  
GY1 3GX

Tel: +44 1481 743800  
Fax: +44 1481 743801  
Email: [enquiries@guernseyregistry.com](mailto:enquiries@guernseyregistry.com)

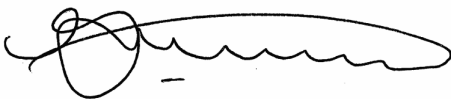
[www.guernseyregistry.com](http://www.guernseyregistry.com)

 COMMERCE AND EMPLOYMENT  
A STATES OF GUERNSEY GOVERNMENT DEPARTMENT

### ENTITY DETAILS

<b>Registered Number:</b>	***Redacted***	<b>Registered Date</b>	20-Jul-1999	<b>Status</b>	Normal
<b>Registered Name</b>	***Redacted***			<b>Effective Date</b>	20-Jul-1999
<b>Registered Address</b>	Helvetia Court South Esplanade St Peter Port Guernsey GY1 4EE			<b>Effective Date</b>	20-Jul-1999
<b>Entity Type</b>	Non Cellular Company	<b>Liability Type</b>	Limited by Shares		
<b>Economic Activity</b>	Fiduciaries (including trust/corporate service providers and nominees)				

I hereby certify that the attached statement of the register for Tenby Nominees Limited, registration number 35533 provides a full extract of all publicly available information presently held on the electronic Register maintained at the Guernsey Registry.



Alan Bougourd  
Registrar

Thursday, April 24, 2014

**PREVIOUS NAMES**

Effective Date	Previous Name
----------------	---------------

**CURRENT AND PREVIOUS DIRECTORS**

Please note: in some cases the director appointment dates may reflect the company re-registration date (after 1 July 2008-the date on which the new Companies Law came into force) rather than the actual appointment date of the director.

Start Date	End Date	Director Type	Name	Service Address
08-Jul-2008	16-Oct-2008	Director	Trevor James Kelham	
08-Jul-2008	5-Jan-2011	Director	Julia Rosalind Church	
08-Jul-2008	5-Feb-2009	Director	Christopher Kevin Nelson Clerey	
16-Oct-2008		Director	Richard William Green	Helvetia Court South Esplanade St Peter Port Guernsey GY1 4EE
16-Oct-2008		Director	Geoffrey David Le Poidevin	Helvetia Court South Esplanade St Peter Port Guernsey GY1 4EE
25-May-2011		Director - Alternative	Dennise Colling	Helvetia Court South Esplanade St Peter Port Guernsey GY1 4EE
25-May-2011		Director - Alternative	Christopher Paul Mountford	Helvetia Court South Esplanade St Peter Port Guernsey GY1 4EE
25-May-2011		Director	Christoph Walker	Helvetia Court South Esplanade St Peter Port Guernsey GY1 4EE

**CURRENT AND PREVIOUS RESIDENT AGENTS**

Start Date	End Date	Agent Type	Name	Service Address
08-Jul-2008		Resident Agent	Credit Suisse Trust Limited	

**FILED DOCUMENTS**

Please note: not all documents that were filed with the Registry before 1 July 2008 will show on the electronic record.

Ref	Received	Status	Submission / Document Type	Registered	Scanned Pages
DM582080	11-Jan-2000	Registered	Annual Return/Annual Return	11-Jan-2000	3
DM582081	04-Jan-2001	Registered	Annual Return/Annual Return	04-Jan-2001	3
DM582082	07-Jan-2002	Registered	Annual Return/Annual Return	07-Jan-2002	3
DM582083	10-Jan-2003	Registered	Annual Return/Annual Return	10-Jan-2003	3
DM592571	06-Jan-2004	Registered	Annual Return/Annual Return	06-Jan-2004	3
DM609035	11-Jan-2005	Registered	Annual Return/Annual Return	11-Jan-2005	3
DM623101	11-Jan-2006	Registered	Annual Return/Annual Return	11-Jan-2006	3

DM636342	05-Jan-2007	Registered	Annual Return/Annual Return	05-Jan-2007	3
DM651884	04-Jan-2008	Registered	Annual Return/Annual Return	04-Jan-2008	3
101753	08-Jul-2008	Registered	Re Registration/Re-Registration Form	09-Jul-2008	3
127060	17-Oct-2008	Registered	Change Director/Change of Director Form	17-Oct-2008	2
127062	12-Nov-2008	Registered	Change Director/Change of Director Form	12-Nov-2008	2
147659	07-Jan-2009	Registered	AV Financial Product Companies/Annual Validation Form	07-Jan-2009	5
177665	10-Feb-2009	Registered	Change Director/Change of Director Form	10-Feb-2009	2
179760	23-Feb-2009	Registered	Change Director/Change of Director Form	23-Feb-2009	2
180998	03-Mar-2009	Registered	Res - Alter Articles/Resolution Form	03-Mar-2009	2
180998	03-Mar-2009	Registered	Res - Alter Articles/Resolution Attachment	03-Mar-2009	16
218494	15-Jun-2009	Registered	Res - Alter Memorandum (incl. company's objects)/Resolution Form	15-Jun-2009	2
218494	15-Jun-2009	Registered	Res - Alter Memorandum (incl. company's objects)/Resolution Attachment	15-Jun-2009	16
246767	04-Jan-2010	Registered	AV Financial Product Companies/Annual Validation Form	04-Jan-2010	4
320936	06-Jan-2011	Registered	Change Director/Change of Director Form	06-Jan-2011	2
337967	25-Jan-2011	Registered	AV Financial Product Companies/Annual Validation Form	25-Jan-2011	4
356578	25-May-2011	Registered	Change Director/Change of Director Form	25-May-2011	2
356607	26-May-2011	Registered	Change Director/Change of Director Form	26-May-2011	2
356609	26-May-2011	Registered	Change Director/Change of Director Form	26-May-2011	2
390802	10-Jan-2012	Registered	AV Financial Product Companies/Annual Validation Form	10-Jan-2012	5
456519	15-Jan-2013	Registered	AV Financial Product Companies/Annual Validation Form	15-Jan-2013	5
477325	20-Jul-1999	Registered	Incorporation Normal/Pre July 08 Incorporation Documents	20-Jul-1999	4
477325	20-Jul-1999	Registered	Incorporation Normal/Memorandum of Association	20-Jul-1999	4
477325	20-Jul-1999	Registered	Incorporation Normal/Articles of Association	20-Jul-1999	29
513490	14-Jan-2014	Registered	AV Financial Product Companies/Annual Validation Form	14-Jan-2014	4

## DISCLAIMER

---

This 'Statement of The Register' reflects the information held on the Register at the date and time of production of the Statement. It should be noted that legislation governing registered entities requires certain actions and events to be notified, and in some cases certain documents to be delivered, to the Registry within prescribed time frames. It is possible that actions or events affecting the information provided in this Statement have taken place that have not yet been notified to, or in the case of paper submissions processed by the Registry. This "Statement of The Register" therefore only reflects actions and events of which the Registry has been notified in the appropriate form, and in the case of paper submissions those which have been processed, at the date and time of production of this Statement.





# Annual Validation - Company 2013

The completion of this annual validation must contain company information current on the 31st December 2013

Submitted Date: 14/01/2014 16:10:14

## The Companies (Guernsey) Law, 2008

Submission Number

Signature Number

513490

430617

# ANVA

Register description

Guernsey Registered Company

Company reg. num

35533

Company name

Tenby Nominees Limited

Company status

Normal

Company type

Non Cellular Company

Company classification

Financial Product Companies – Licensed Resident Agent

Company liability type

Limited by Shares

Economic activity

Fiduciaries (including trust/corporate service providers and nominees)

**Number of  
guarantee  
members**

N/A

**Aggregate  
Value of  
Guarantee**

N/A

**Number of cell  
companies**

N/A

**Waive AGMs**

N

**Audit Exempt  
Annual**

N

**Audit Exempt  
Indefinite**

N

**Resident Agent  
Exempt**

N

## Registered office details

**Address**

Helvetia Court South Esplanade St Peter Port Guernsey GY1 4EE

**Email address**

## Director details

Director name	Director type	Service address	Alternate Director
Richard William Green	PERSON	Helvetia Court South Esplanade St Peter Port Guernsey GY1 4EE	N
Geoffrey David Le Poidevin	PERSON	Helvetia Court South Esplanade St Peter Port Guernsey GY1 4EE	N
Dennise Colling	PERSON	Helvetia Court South Esplanade St Peter Port Guernsey GY1 4EE	Y
Christopher Paul Mountford	PERSON	Helvetia Court South Esplanade St Peter Port Guernsey GY1 4EE	Y
Christoph Walker	PERSON	Helvetia Court South Esplanade St Peter Port Guernsey GY1 4EE	N



**Resident agent details**

Name
Credit Suisse Trust Limited

**Incorporated cell details**

Reg.num	Name
---------	------

**Pending submission details**

Sub ref.num	Sub type	Received date
-------------	----------	---------------

## Form payment

Item description	Item cost
Annual Validation	£ 500
	Total: £ 500